

January 12, 2016

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Rocky L. Samber	Chairman
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner

Also present:

Pamela M. Bacon	Logan County Clerk
Marie Granillo	Logan County Deputy Clerk
David Conley	Lodging Tax Board
Callie Jones	Journal Advocate
Forrest Hershberger	South Platte Sentinel

Chairman Samber called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the December 29, 2015 meeting.
- Acknowledgement of the receipt of the Tourist Information Center Coordinator's report for the month of December, 2015.
- Acknowledgement of the receipt of the Landfill Supervisor's report for the month of December, 2015.
- Acknowledgement of the receipt of the Public Trustee's quarterly report for the fourth quarter of 2015.

Commissioner Meisner moved to approve the Consent Agenda for the January 12, 2016 Board meeting. Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Samber continued with New Business: The Board of Commissioners will consider making the following appointments:

- Chairman of the Board of County Commissioners – Rocky Samber.
- Vice-Chairman of the Board of County Commissioners – Dave Donaldson.
- Personal Secretary to the Board – Jennifer Crow.
- Attorney for Human Services Department– Kimberlee Keleher.
- Budget Officer – Debbie Unrein.
- Emergency Management Coordinator – Cody Adams.
- Veteran Service Officer – Fred Kubitz.
- Fair Manager – Todd Thomas.
- Fair Finance Clerk – Julie Lively.

Required Board Assignments:

- Centennial Mental Health Board – Rocky Samber.
- Northeast Colorado Health Department Board – Gene Meisner.
- Northeast Colorado Transportation Authority Board (County Express) – Dave Donaldson.
- South Platte Regional Transportation Authority (Prairie Express) – Gene Meisner and Rocky Samber.
- Northeast Colorado Association of Local Government Primary – Dave Donaldson;
- Northeast Colorado Association of Local Government Alternate – Rocky Samber.
- Board of Adjustment Primary – Rocky Samber;
- Board of Adjustment Alternate – Gene Meisner.
- CTSI: County Health Pool Primary – Dave Donaldson;
- CTSI: County Health Pool Alternate – Debbie Unrein.

Other Assignments:

- Official Newspaper – Journal-Advocate.

Elective Board Assignments:

- Northeast All Hazards Region Board – Dave Donaldson.
- Police Officer Standards and Training Board – Dave Donaldson.
- Logan County Economic Development Corporation – Rocky Samber.
- Logan County Lodging Tax Board – Gene Meisner.
- Chamber of Commerce Board – Rocky Samber.
- CTSI: Casualty and Property Insurance Pool – Rocky Samber.
- CTSI: Worker's Compensation Pool – Gene Meisner.
- CTSI: Worker's Compensation Pool Safety Representative – Dave Donaldson.

Commissioner Donaldson made a motion to approve the appointments as recited by Chairman Samber. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to appoint as the County Attorney Alan Samber. Commissioner Meisner seconded and the motion carried 2-0. Commissioner Samber recused himself from voting due to Alan being his cousin.

Commissioner Meisner moved to approve Resolution 2016-1 concerning the review of the sufficiency of the official bonds of the following county officers: County Commissioner, Clerk and Recorder, Registrar of Titles, Examiner of Titles, Sheriff, Coroner, Treasurer, Public Trustee, and Assessor. Commissioner Donaldson seconded the motion and the carries 3-0.

Commissioner Donaldson made a motion to designate the location where notices of meetings and agendas will be posted as being on the bulletin board outside the Commissioner's Administrative Office on the second floor of the court house. Commissioner Meisner seconded and the motion

carried 3-0.

Consideration of the approval of the following Logan County Lodging Tax Board projects:

- Tourist Information Center Coordinator Salary - \$30,000.00.
- Sterling City Directory - \$236.

Commissioner Meisner moved to approve the Lodging Tax Board fund project of Tourist Information Center Coordinator Salary of \$30,000.00. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve the advertising in the Sterling City Directory for the Tourist Information Center in the amount of \$236.00. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve the letters of engagement between Logan County and Lauer, Szabo and Associates, PC for the following services for the year ending December 31, 2015

- Audit of Logan County's financial statements not to exceed \$24,700.00.
- Agreed-Upon Procedures pertaining to the Solid Waste Financial Assurance not to exceed \$725.00.

and authorize the chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve contracts between Logan County and Diller Mechanical Services, LLC for preventative maintenance on HVAC systems at the following Logan County buildings:

- Heritage Center contracted amount \$920.00.
- Central Service Building contracted amount \$2,168.00.
- Courthouse contracted amount \$2,124.00.
- Justice Center contracted amount \$8,385.00.

and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to approve Resolution 2016-2 directing the allocation of Federal Mineral Leasing Funds received and held by the Logan County Treasurer. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and CenturyLink QC for use of the County Right of Way under CR 33.7 for a 6-pair telephone cable. Commissioner Meisner seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

County Offices will be closed Monday, January 18, 2016 in observance of Martin Luther King Jr. Day.

The next regular business meeting is scheduled for Tuesday, January 19, 2016 at 9:00 a.m. in the hearing chambers at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:27 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: January 19, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder